

COMPOSITE EXHIBT B

Mississippi Electronic Courts
Fifth Chancery Court District (Hinds Chancery Court - Jackson)
CIVIL DOCKET FOR CASE #: 25CH1:18-cv-00371

STATE OF MS ex rel JIM HOOD, ATTORNEY GENERAL OF THE STATE OF MS v. GLOBAL
CLIENT SOLUTIONS,LLC et al
Assigned to: Patricia D. Wise

Date Filed: 03/19/2018
Current Days Pending: 44
Total Case Age: 44
Jury Demand: None
Nature of Suit: 62 Other Statutes/Rules

Plaintiff

STATE OF MS ex rel JIM HOOD, ATTORNEY GENERAL
OF THE STATE OF MS

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V.

Defendant

GLOBAL CLIENT SOLUTIONS,LLC

Defendant

GLOBAL HOLDINGS,LLC

Defendant

US LEGAL SERVICES GROUP

Defendant

P.C.

Defendant

APEX LEGAL GROUP, P.C.

Defendant

AMERICAN FINANCIAL LAW GROUP, LLC

Defendant

MOORE LEGAL CENTER, P.C.

Defendant

THE LAW OFFICES OF ROBERT S. GETMEID & ASSOC.,
PLLC

Defendant

ROBERT S. GITMEID

Defendant

TIMBERLINE FINANCIAL,LLC

represented by **H Hunter Twiford, III**
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Defendant

ASSURANCE CONSUMER SERVICES,LLC

Defendant

GRT FINANCIAL, INC

Defendant

CONSUMER CAPITAL ADVOCATES,LLC

Date Filed	#	Docket Text
03/19/2018	<u>2</u>	COMPLAINT against AMERICAN FINANCIAL LAW GROUP, LLC, APEX LEGAL GROUP, P.C., ASSURANCE CONSUMER SERVICES,LLC, GLOBAL CLIENT SOLUTIONS,LLC, GLOBAL HOLDINGS,LLC, MOORE LEGAL CENTER, P.C., P.C., ROBERT S. GITMEID, THE LAW OFFICES OF ROBERT S. GETMEID & ASSOC., PLLC, TIMBERLINE FINANCIAL,LLC, US LEGAL SERVICES GROUP, filed by STATE OF MS ex rel JIM HOOD, ATTORNEY GENERAL OF THE STATE OF MS. (Attachments: # <u>1</u> Civil Cover Sheet,) (TS) (Entered: 03/19/2018)
03/19/2018	<u>3</u>	SUMMONS Issued for service upon US LEGAL SERVICES GROUP. (TS) (Entered: 03/19/2018)
03/19/2018	<u>4</u>	SUMMONS Issued for service upon TIMBERLINE FINANCIAL,LLC. (TS) (Entered: 03/19/2018)
03/19/2018	<u>5</u>	SUMMONS Issued for service upon THE LAW OFFICES OF ROBERT S. GETMEID & ASSOC., PLLC. (TS) (Entered: 03/19/2018)
03/19/2018	<u>6</u>	SUMMONS Issued for service upon ROBERT S. GITMEID. (TS) (Entered: 03/19/2018)
03/19/2018	<u>7</u>	SUMMONS Issued for service upon MOORE LEGAL CENTER, P.C.. (TS) (Entered: 03/19/2018)
03/19/2018	<u>8</u>	SUMMONS Issued for service upon GRT FINANCIAL, INC. (TS) (Entered: 03/19/2018)
03/19/2018	<u>9</u>	SUMMONS Issued for service upon GLOBAL HOLDINGS,LLC. (TS) (Entered: 03/19/2018)
03/19/2018	<u>10</u>	SUMMONS Issued for service upon GLOBAL CLIENT SOLUTIONS,LLC. (TS) (Entered: 03/19/2018)
03/19/2018	<u>11</u>	SUMMONS Issued for service upon ASSURANCE CONSUMER SERVICES,LLC. (TS) (Entered: 03/19/2018)
03/19/2018	<u>12</u>	SUMMONS Issued for service upon AMERICAN FINANCIAL LAW GROUP, LLC. (TS) (Entered: 03/19/2018)
03/19/2018	<u>13</u>	SUMMONS Issued for service upon APEX LEGAL GROUP, P.C.. (TS) (Entered: 03/19/2018)
03/19/2018	<u>14</u>	SUMMONS Issued for service upon CONSUMER CAPITAL ADVOCATES,LLC. (TS) (Entered: 03/19/2018)
03/27/2018	<u>15</u>	NOTICE of Appearance by Jason Gracber on behalf of STATE OF MS ex rel JIM HOOD, ATTORNEY GENERAL OF THE STATE OF MS (Gracber, Jason) (Entered: 03/27/2018)
03/28/2018	<u>16</u>	SUMMONS Returned Executed by STATE OF MS ex rel JIM HOOD, ATTORNEY GENERAL OF THE STATE OF MS. Re: ** § SUMMONS Issued for service upon GRT FINANCIAL, INC. (TS)** GRT FINANCIAL, INC served on 3/28/2018, answer due 4/27/2018. Service type: Personal (Corlew, John) (Entered: 03/28/2018)
04/27/2018	<u>18</u>	NOTICE of Appearance by H Hunter Twiford, III on behalf of TIMBERLINE FINANCIAL,LLC (Twiford, H Hunter) (Entered: 04/27/2018)
04/27/2018	<u>19</u>	NOTICE of Appearance by Stephen T. Masley on behalf of TIMBERLINE FINANCIAL,LLC (Masley, Stephen) (Entered: 04/27/2018)

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

Eddie Jean Carr

Chancery Clerk

Chancery Clerk's Office, 316 S. President St.,
Jackson, MS 39201
6019686540

Receipt No. 6047

Date: 3/19/2018

Received From: CORLEW MUNFORD & SMITH PLLC

Transaction Type: Filing Fee

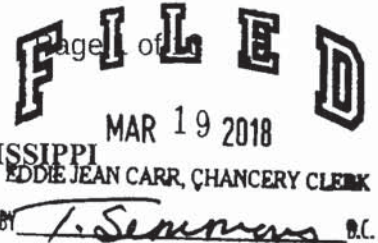
Payment: Check - 4993

Clerk: Tameka Simmons

Comments:

Case No.	Case title	Amount Paid	
25CH1:18-cv-00371	STATE OF MS ex rel JIM HOOD, ATTORNEY GENERAL OF THE STATE OF MS v. GLOBAL CLIENT SOLUTIONS,LLC et al	Total fee:	\$148.00
		Clerk:	\$75.00
		Judicial:	\$40.00
		Elec. Court:	\$10.00
		Legal Asst:	\$5.00
		Educ and Train:	\$2.00
		Court Constit:	\$0.50
		Court Reporter:	\$10.00
		Court Adm:	\$2.00
		Law Library:	\$2.50
		Archive:	\$1.00

Case: 25CH1:18-cv-00371 Document #: 2 Filed: 03/19/2018



IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi

PLAINTIFF

V.

Cause No. G-18-371 w/4

GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC

DEFENDANTS

COMPLAINT

COMES NOW Jim Hood, Attorney General of the State of Mississippi, on behalf of the State of Mississippi (the "State"), by and through the undersigned counsel, and files this Complaint against Defendants Global Client Solutions, LLC ("Global"); Global Holdings LLC ("Global Holdings"); US Legal Services Group, P.C. ("US Legal"); Apex Legal Group, P.C. ("Apex"); American Financial Law Group, LLC ("American"); Moore Legal Center, P.C. ("Moore"); the Law Offices of Robert S. Gitmeid & Associates, PLLC ("Gitmeid & Associates"); and Robert S. Gitmeid ("Gitmeid") Timberline Financial, LLC ("Timberline"), GRT Financial, Inc. ("GRT"), Consumer Capital Advocates, LLC ("CCA"), Assurance Consumer Services, LLC, ("Assurance") (collectively hereinafter referred to as "Defendants") and would show unto the Court the following:

INTRODUCTION

1. This action is brought on behalf of the State in the interest of Mississippi consumers who are victims of Defendants' deceptive business practices, to enjoin Defendants

from such business practices and to recover damages and other losses incurred by Mississippi consumers.¹

2. The Defendants claim to provide debt relief or debt management services to consumers. The “services,” however, are illusory. Consumers pay heavy fees and continue to experience the debt problems which caused them to seek help. Many are forced into bankruptcy. Global aids and assists other Defendants in the promotion and carrying out of debt management programs so that Global can enrich itself with fees.

3. The so-called debt management “services” provided and promoted by Defendants violate the Mississippi Consumer Protection Act and the Mississippi Debt Management Services Act.

JURISDICTION & VENUE

4. Jurisdiction and venue are proper in this Court pursuant to Miss. Code §§ 75-24-9 and Miss. Code Ann. 81-22-17.

PARTIES

5. The Attorney General brings this action on behalf of the State pursuant to Miss. Const. art. 6, § 173; Miss. Code Ann. § 7-5-1; Miss. Code Ann. § 75-24-9; and Miss. Code § 81-22-17(a).

6. Global is a limited liability company organized under the laws of the State of Oklahoma amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

7. Global Holdings is a limited liability company organized under the laws of the State of Oklahoma amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

8. US Legal is a professional corporation organized under the laws of the State of

¹ The Attorney General is not seeking damages under Miss. Code § 75-24-15. The Attorney General seeks to protect the citizens of Mississippi and recover an award for the citizens affected by the alleged conduct.

California and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

9. Apex is a professional corporation organized under the laws of the State of California and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

10. American is a limited liability company organized under the laws of the State of Florida and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

11. Gitmeid & Associates is a professional service limited liability company organized under the laws of the State of New York and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

12. Robert S. Gitmeid is a citizen of the State of New York and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

13. Moore Legal Center, P.C. is a professional corporation organized under the laws of the State of California and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

14. Timberline is a limited liability company organized under the laws of the State of Delaware and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

15. GRT is a corporation organized under the laws of the State of Michigan and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

16. CCA is a limited liability company organized under the laws of the State of Florida and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

17. Assurance is a limited liability company organized under the laws of the State of Florida and amenable to suit in Mississippi pursuant to Miss. Code § 13-3-57.

FACTUAL ALLEGATIONS

18. Global is a for-profit company which receives and holds funds of consumer debtors for the purpose of making partial payment to consumer creditors. It acts in concert with

other debt management service providers (“DMSPs”), including the other Defendants, to carry out activities integral to the debt management “service” marketed to consumers, including approximately 2,000 Mississippi consumers.

19. Global Holdings is the alter ego of Global. It shares common officers, common office space, common ownership and/or common board of directors. Global and Global Holdings do not observe corporate formalities and their actions described herein are fraudulent and misrepresent themselves to consumers. Consumer expectations as to the party with whom they are dealing are frustrated. Global is thinly capitalized and is a separate corporate entity to avoid liability to consumers who incur damages because of the actions described herein.

20. Global’s partnership with DMSPs has generated hundreds of complaints from or on behalf of consumers concerning fees paid in connection with debt management services. Despite these complaints, Global continues to transmit unlawful advance fees to DMSPs, including fees paid by Mississippi consumers.

21. The Defendants are preying on Mississippi consumers by luring them into a debt management program the Defendants know is not a viable option for resolution of consumer debts.

22. The Defendants market their debt management program as a low-cost/affordable debt management option. However, their up-front fees only ensure the Defendants benefit from the program regardless of the result for the consumer. Global knowingly participates with the DMSPs in this scheme. The partnership between Global and the DMSPs is deceptive and misleads Mississippians and violates the Mississippi Consumer Protection Act.

23. The Defendants promise help, yet no assistance is provided until their excessive up-front fees are paid. As a result, Mississippians lose valuable resources on the Defendants’

debt management program. Many of these Mississippians are either judgment proof or would be better off seeking bankruptcy relief.

24. The Defendants' scheme begins with solicitation materials going to Mississippi consumers from the DMSPs. Mississippi consumers are then required to sign a standardized debt management contract and standardized special purpose/dedicated account application as prepared by and supplied by Global.

25. After consumers enroll in the debt management program, the DMSPs instruct consumers to stop making payments towards their unsecured debts and instead to make monthly payments to Global for deposit into the consumers' special purpose/dedicated account.

26. Some of the DMSPs partnering with Global masquerade as law firms claiming to provide legal services. Global and these DMSPs use the word "law firm" and "legal services" to mislead Mississippians into thinking they are retaining a lawyer.

27. The Defendants' claim of providing legal services is a ploy to evade regulation under the Mississippi Debt Management Service Act, Miss. Code Ann. §81-22-3(c). These misrepresentations make Mississippi consumers believe they are dealing with attorneys.

28. Some of the DMSPs partnering with Global claim to provide pay day loan assistance.

29. Representations by Defendants that they provide legal service or pay day loan assistance are illusory. These claims misrepresent the debt settlement programs and conceal the actual relationship between Global and DMSPs.

30. The Defendants purport to provide a list of services to Mississippi consumers, including, but not limited to: advice, counseling, attorney review, access to a local attorney, their best efforts, debt negotiation, debt settlements, and fair debt collection practices act case referral.

Special Purpose/Dedicated Account (“Special Purpose Account”)

31. Global represents that it operates independently from the DMSPs. However, Global and the DMSPs are partners in this debt management scheme.

32. Mississippi consumers make payments each month to Global. The monthly payments made by Mississippi consumers cover three things: (i) the DMSPs’ fee for debt management services; (ii) Global’s fee for account-maintenance services; and (iii) the consumers’ savings, which are set aside for future settlements of the consumers’ debts, as negotiated by the DMSPs (“special purpose accounts”).

33. Global’s so-called special purpose accounts are an integral part of the debt management program. In fact, the special purpose accounts are devices required by DMSPs in their contracts with Mississippi consumers.

34. In addition to the contracts with DMSPs, Mississippi consumers sign a separate special purpose account application with Global wherein Global is retained as agent, custodian, and fiduciary of the consumers to establish, manage, and maintain a sub-account and perform activities with respect to the special purpose account.

35. Structurally, special purpose accounts are sub-accounts managed by Global, which reflect the beneficial interest of the individual consumer participating in a debt management program.

36. The program works as follows:

- a) Consumers sign a retainer agreement with DMSPs wherein consumers are required to use Global’s services to enroll in the program.
- b) Consumers sign a separate, but related agreement with Global which, among other things, acknowledges that Global’s special purpose account is facilitating the debt settlement program.

- c) Monthly payments are collected by Global. The payments are used by Global, the DMSPs and the consumers' creditors.

37. Global financially benefits from the creation of the special purpose accounts as it imposes upon Mississippians fees and charges beyond those already charged by the DMSPs.

Those fees are:

Account Setup (one-time fee) \$9.00
Monthly Service Charge \$9.85
Incoming Wire Transfer \$10.00
Outgoing Wire Transfer \$15.00
2nd Day Delivery \$10.00
Overnight Delivery \$20.00
Phone Payment \$1.50
Stop Payment Order \$17.50

38. The special purpose accounts also benefit the DMSPs. First, the special purpose accounts secure monthly payments from consumers for purposes of paying excessive upfront debt management fees. Second, the special purpose accounts serve as an artifice for evading the Mississippi Debt Management Services Act governing debt management fees through the pretense that the DMSPs do not receive the consumers' debt management payments.

39. In the unlikely event that heavily indebted Mississippians financially survive the DMSPs' excessive upfront fees, the special purpose accounts are supposed to accumulate funds from which the DMSPs attempt negotiations with the consumers' creditors.

40. At the time Global transmits fees, it knows, based on its own account records, that it has not yet transmitted any funds from consumers' special purpose account to a creditor. Global thus knows that it is transmitting fees to DMSPs that have not yet settled the consumers' debts, and that the DMSPs are not entitled to a fee.

The "Debt Management Services" Do Not Work

41. The fundamental problem with the debt management services provided to

Mississippians by the Defendants is that they simply do not work. The Defendants know that the failure rate is 80% to 90%.² However, despite their failure rate, the Defendants continue to market their services and promote the concept of debt management to vulnerable Mississippians as a viable debt resolution option.

42. The predatory nature of the Defendants' fees are such that consumers' monthly payments are consumed by the costs of the debt settlement programs during the first several months of the program, and are substantially consumed by such fees throughout the remainder of their participation in the program. This predatory business scheme is designed to financially enrich Defendants.

43. Defendants siphon money away from hard-working Mississippians by promising them debt relief that will never come.

COUNT I.

VIOLATIONS OF THE MISSISSIPPI CONSUMER PROTECTION ACT

44. The allegations in the foregoing paragraphs of this complaint are realleged and incorporated herein by reference.

45. At all times relevant to this Complaint, the Defendants were engaged in the trade or commerce of providing debt management services for use by Mississippi consumers.

46. By engaging in the acts and practices alleged herein, the Defendants made or caused to be made to Mississippi consumers, directly or indirectly, representations which when viewed by a reasonable consumer are material, false, and likely to mislead in violation of Miss. Code Ann. § 75-24-5.

47. The Defendants violated the Mississippi Consumer Protection Act by, among

²*Henderson v. Legal Helpers Debt Resolution, L.L.C. (In re Huffman)*, 505 B.R. 726, 767, (Bankr. S.D. Miss. 2014).

other things:

- a) Representing debt management services to Mississippians as a viable option for resolution of consumer debt; See Miss. Code Ann. §§ 75-24-5 (2) (b), (c), (e), (g), (i)
- b) Taking fees from Mississippians before actual services are performed; See Miss. Code Ann. §§ 75-24-5 (2) (g), (i) and (k)
- c) Taking fees from Mississippians under the guise of providing legal services; See Miss. Code Ann. §§ 75-24-5 (2) (a), (b), (c), (d), (e), (g), (i) and (j)
- d) Misrepresenting the true relationship between Global and the DMSPs; See Miss. Code Ann. §§ 75-24-5 (2) (a), (b), (c), (d), (e), (g), (i) and (j)
- e) Offering to serve and serving as a custodian of for a deceptive program that secures debt management payments from Mississippians and pays fees through illegal contracts; See Miss. Code Ann. §§ 75-24-5 (2) (b), (c), (e), (g), (i) and (j)
- f) Establishing, maintaining, and managing special purpose accounts as an artifice to evade state regulations governing the debt management industry, including Miss. Code Ann. §81-22-3(c); See Miss. Code Ann. §§ 75-24-5 (2) (a), (b), (c), (d), (e), (g), (i) and (j)

48. The Defendants knowingly and willfully engaged in unfair and deceptive business practices as alleged herein which directly and proximately caused substantial injury to consumers within the State of Mississippi.

49. The Defendants knowingly and willfully violated Miss. Code Ann. § 75-24-5 and their acts and practices alleged herein constitute unfair and deceptive trade practices as they are defined in said statute.

50. Pursuant to Miss. Code Ann. § 75-24-19, the State seeks a reasonable civil penalty for each violation in an amount authorized by Miss. Code Ann. § 75-24-5; injunctive relief pursuant to Miss. Code Ann. § 75-24-9, to prohibit future use of Defendants' unfair or deceptive business practices; disgorgement of all revenues from their improper practices pursuant to Miss. Code Ann. § 75-24-11 and § 75-24-19; and such other equitable relief as the

Court deems proper.

COUNT II.

VIOLATIONS OF THE MISSISSIPPI DEBT MANAGEMENT SERVICES ACT

51. The allegations in the foregoing paragraphs of this complaint are realleged and incorporated herein by reference.

52. The Mississippi Debt Management Services Act was designed to protect Mississippi consumers from unscrupulous debt management service providers like the Defendants.

53. Each Defendant is a “debt management service provider” as defined by Miss. Code Ann. § 81-22-3 and are engaging in debt management services in the State of Mississippi.

54. In exchange for a fee, the Defendants:

- a) Receive money from consumers for the purpose of distributing one or more payments to or among one or more creditors of consumers in full or partial payment of the consumers’ obligations;
- b) Arrange or assist consumers to arrange for the distribution of one or more payments to or among one or more creditors of consumers in full or partial payment of the consumers’ obligations;
- c) Exercise control, directly or indirectly, or arranging for the exercise of control over funds of consumers for the purpose of distributing payments to or among one or more creditors of consumers;
- d) Act or offer to act as an intermediary between consumers and one or more creditors of consumers for the purpose of adjusting, compromising, negotiating, settling, discharging or otherwise deferring, reducing or altering the terms of payment of the consumers’ obligations.

55. The Defendants’ acts are unfair, unconscionable and deceptive and are in violation of Miss. Code Ann. § 81-22-23(1).

56. The Defendants’ fees are in excess of the amounts allowed by § 81-22-13.

57. The Defendants have failed to comply with the disclosure requirements of Miss.

Code Ann. § 81-22-11 and failed to properly handle consumer funds pursuant to Miss. Code Ann. § 81-22-9.

58. The Defendants did not provide Mississippi consumers with a licensed attorney engaged in the practice of law in Mississippi to provide “debt management service” as defined by Miss. Code Ann. § 81-22-3.

59. The Defendants failure to register with Mississippi Department of Banking and Consumer Finance or secure a bond is a violation of Miss. Code Ann. § 81-22-5 and § 81-22-7.

60. The Defendants engage in false advertising in violation of Miss. Code Ann. § 81-22-21.

61. Pursuant to Miss. Code Ann. § 81-22-23(2)(b), the Attorney General seeks a reasonable civil penalty for each violation in an amount authorized by Miss. Code Ann. § 81-22-23; injunctive relief pursuant to Miss. Code Ann. § 81-22-23(2)(a), to prohibit future unfair or deceptive business practices; disgorgement of all revenues from their improper practices pursuant to Mississippi common law; and such other equitable relief as this Court deems proper.

COUNT III.

PUNITIVE DAMAGES

The actions of each Defendant as hereinabove described were intentional, grossly negligent, evidence a willful, wanton and reckless disregard for the rights of Mississippi Consumers and constitute actual fraud. Plaintiff is entitled to recover punitive damages.

PRAYER FOR RELIEF

WHEREFORE, PREMISES CONSIDERED, the Plaintiff, the State requests the following relief from this Honorable Court:

- A. An order by the Court that, by the acts alleged herein, the Defendants engaged in unfair and deceptive business practices in the course of engaging in the trade or

commerce of debt management services within the State of Mississippi in violation of the Mississippi Consumer Protection Act, Miss. Code Ann. § 75-24-1, *et seq.*;

- B. An order by the Court that, by the acts alleged herein, the Defendants violated the Mississippi Debt Management Services Act, Miss. Code Ann. §81-22-1 *et seq.*
- C. An injunction pursuant to Miss. Code Ann. § 75-24-9 and Miss Code Ann. § 81-22-23(2)(a) enjoining the Defendants from engaging in any acts that violate the Mississippi Consumer Protection Act and/or Mississippi Debt Management Services Act, including, but not limited to, the unfair and deceptive acts and practices alleged herein;
- D. An order requiring the Defendants submit to an accounting to determine the amount of improper fees paid to the Defendants as a result of their unfair and deceptive trade practices and acts and disgorge those ill-gotten gains;
- E. An order pursuant to Miss. Code Ann. § 75-24-19(1)(b) directing the Defendants to pay a reasonable civil penalty for each violation of the Mississippi Consumer Protection Act in an amount authorized by the § 75-24-5;
- F. An order pursuant to Miss. Code Ann. §81-22-23 directing the Defendants to pay a reasonable civil penalty for each violation of the Mississippi Debt Management Services Act as authorized by Miss. Code Ann. § 81-22-23(2)(b).
- G. An order directing the Defendants to pay attorneys' fees and costs of this action; and;
- H. Such other relief as this Court deems just and equitable in the premises.

**PLAINTIFF, STATE OF MISSISSIPPI, ex rel.
JIM HOOD, ATTORNEY GENERAL**

By: 

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COVER SHEET		Case 3:18-cv-00280-HTW-LRA Document 1-2	Filed: 05/02/2018	Page Number: 6
Civil Case Filing Form (To be completed by Attorney/Party Prior to Filing of Pleading)		<div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">25</div> <div style="border: 1px solid black; padding: 2px;">1</div> <div style="border: 1px solid black; padding: 2px;">CH</div> </div> <div style="display: flex; justify-content: space-around; font-size: small;"> County # Judicial District Court ID (CH, CI, CO) </div>	<div style="border: 1px solid black; padding: 2px; font-size: 24px;">2018</div>	<div style="border: 1px solid black; padding: 2px; font-size: 24px;">371</div>
<div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 2px;">03</div> <div style="border: 1px solid black; padding: 2px;">19</div> <div style="border: 1px solid black; padding: 2px;">18</div> </div> <div style="display: flex; justify-content: space-around; font-size: small;"> Month Date Year </div>		<div style="border: 1px solid black; padding: 2px;">2018</div> <div style="border: 1px solid black; padding: 2px;">371</div> <div style="border: 1px solid black; padding: 2px;">2</div> <div style="border: 1px solid black; padding: 2px;">0</div> <div style="border: 1px solid black; padding: 2px;">0</div> <div style="border: 1px solid black; padding: 2px;">0</div>		

MCA § 91-22-3

Case: 25CH1:18-cv-00371 Document #: 2-1 Filed: 03/19/2018 Page 2 of 5

IN THE CHANCERY ☒ COURT OF HINDS ☒ COUNTY, MISSISSIPPIFIRST ☒ JUDICIAL DISTRICT, CITY OF JacksonDocket No. _____ - _____ Docket No. If Filed
File Yr Chronological No. Clerk's Local ID Prior to 1/1/94 _____DEFENDANTS IN REFERENCED CAUSE - Page 1 of 4 Defendants Pages
IN ADDITION TO DEFENDANT SHOWN ON CIVIL CASE FILING FORM COVER SHEET

Defendant #2:

Individual: _____
Last Name First Name (Maiden Name, if Applicable) Middle Init. Jr/Sr/III/IV

____ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

____ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business Global Client Holdings, LLC
Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

____ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) _____ Not an Attorney(✓) _____

Defendant #3:

Individual: _____
Last Name First Name (Maiden Name, if Applicable) Middle Init. Jr/Sr/III/IV

____ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

____ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business US Legal Services Group, P.C.
Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

____ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) _____ Not an Attorney(✓) _____

Defendant #4:

Individual: _____
Last Name First Name (Maiden Name, if Applicable) Middle Init. Jr/Sr/III/IV

____ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

____ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business Apex Legal Group, P.C.
Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

____ Check (✓) if Business Defendant is being sued in the name of an entity other than the above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) _____ Not an Attorney(✓) _____

Case: 25CH1:18-cv-00371 Document #: 2-1 Filed: 03/19/2018 Page 3 of 5

IN THE CHANCERY ☒ COURT OF HINDS ☒ COUNTY, MISSISSIPPIFIRST ☒ JUDICIAL DISTRICT, CITY OF Jackson

Docket No. _____ - _____ Docket No. If Filed
 File Yr Chronological No. Clerk's Local ID Prior to 1/1/94 _____

DEFENDANTS IN REFERENCED CAUSE - Page 2 of 4 Defendants Pages
IN ADDITION TO DEFENDANT SHOWN ON CIVIL CASE FILING FORM COVER SHEET

Defendant # 5 :

Individual: _____
 Last Name First Name (Maiden Name, if Applicable) Middle Init. Jr/Sr/III/IV

____ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

____ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business American Financial Law Group, LLC
 Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

____ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) _____ Not an Attorney (✓) _____

Defendant # 6 :

Individual: _____
 Last Name First Name (Maiden Name, if Applicable) Middle Init. Jr/Sr/III/IV

____ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

____ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business Moore Legal Center, P.C.
 Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

____ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) _____ Not an Attorney (✓) _____

Defendant # 7 :

Individual: _____
 Last Name First Name (Maiden Name, if Applicable) Middle Init. Jr/Sr/III/IV

____ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

____ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business The Law Offices of Robert S. Getmeyer and Associates, PLLC
 Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

____ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) _____ Not an Attorney (✓) _____

Case: 25CH1:18-cv-00371 Document #: 2-1 Filed: 03/19/2018 Page 4 of 5

IN THE CHANCERY ☒ COURT OF HINDS ☒ COUNTY, MISSISSIPPIFIRST ☒ JUDICIAL DISTRICT, CITY OF Jackson

Docket No. _____ - _____ Docket No. If Filed
 File Yr Chronological No. Clerk's Local ID Prior to 1/1/94 _____

DEFENDANTS IN REFERENCED CAUSE - Page 3 of 4 Defendants Pages
IN ADDITION TO DEFENDANT SHOWN ON CIVIL CASE FILING FORM COVER SHEET

Defendant # 8:

Individual: Bitner Robert (S.) _____
 Last Name First Name Maiden Name, If Applicable Middle Init. Jr/Sr/III/IV

___ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

___ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business _____
 Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

___ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) ___ Not an Attorney(✓) ___

Defendant # 9:

Individual: _____
 Last Name First Name Maiden Name, If Applicable Middle Init. Jr/Sr/III/IV

___ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

___ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business Timberline Financial, LLC
 Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

___ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) ___ Not an Attorney(✓) ___

Defendant # 10:

Individual: _____
 Last Name First Name Maiden Name, If Applicable Middle Init. Jr/Sr/III/IV

___ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

___ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business GRT Financial, Inc.
 Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

___ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) ___ Not an Attorney(✓) ___

Case: 25CH1:18-cv-00371 Document #: 2-1 Filed: 03/19/2018 Page 5 of 5
IN THE CHANCERY ☒ COURT OF HINDS ☒ COUNTY, MISSISSIPPIFIRST ☒ JUDICIAL DISTRICT, CITY OF JacksonDocket No. _____ Docket No. If Filed
File Yr _____ Chronological No. _____ Clerk's Local ID _____ Prior to 1/1/94 _____DEFENDANTS IN REFERENCED CAUSE - Page 4 of 4 Defendants Pages
IN ADDITION TO DEFENDANT SHOWN ON CIVIL CASE FILING FORM COVER SHEETDefendant # 11 :Individual: _____
Last Name First Name (Maiden Name, if Applicable) Middle Init. Jr/Sr/III/IV

___ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

___ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business Consumer Capital Advocates, LLC
Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

___ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) ___ Not an Attorney(✓) ___

Defendant # 12 :Individual: _____
Last Name First Name (Maiden Name, if Applicable) Middle Init. Jr/Sr/III/IV

___ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

___ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business ASSURABLE Consumer Services, LLC
Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

___ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) ___ Not an Attorney(✓) ___

Defendant # ____ :

Individual: _____
Last Name First Name (Maiden Name, if Applicable) Middle Init. Jr/Sr/III/IV

___ Check (✓) if Individual Defendant is acting in capacity as Executor(trix) or Administrator(trix) of an Estate, and enter style:

Estate of _____

___ Check (✓) if Individual Defendant is acting in capacity as Business Owner/Operator (D/B/A) or State Agency, and enter that name below:

D/B/A _____

Business _____
Enter legal name of business, corporation, partnership, agency - If Corporation, indicate state where incorporated

___ Check (✓) if Business Defendant is being sued in the name of an entity other than the name above, and enter below:

D/B/A _____

ATTORNEY FOR THIS DEFENDANT: _____ Bar # or Name: _____ Pro Hac Vice (✓) ___ Not an Attorney(✓) ___

Case: 25CH1:18-cv-00371 Document #: 3 Filed: 03/19/2018 Page 1 of 2

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-371 w/4

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: US Legal Services Group, P.C.
1 Sansome Street #3500
San Francisco, CA 94104

OR

Speiegel & Utrera, P.A.
4727 Wilshire Blvd, Suite 601
Los Angeles, CA 900105

FILED
MAR 19 2018

EDDIE JEAN CAREY, CHANCERY CLERK
BY L. Simmons

NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

Case: 25CH1:18-cv-00371 Document #: 3 Filed: 03/19/2018 Page 2 of 2

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.



CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.

Case: 25CH1:18-cv-00371 Document #: 4 Filed: 03/19/2018 Page 1 of 2

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-371 w/4

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: Timberline Financial, LLC
200 West 39th Street, Suite 11
New York, New York 10018

Or

VCORP Services, LLC
1013 Centre Road, Suite 403-B
Wilmington, Delaware 19805

Or

Ryan Sasson, CEO of Timberline Financial, LLC
200 West 39th Street, Suite 11
New York, New York 10018

FILED
MAR 19 2018

EDDIE JEAN CARR, CHANCERY CLERK
BY T. Simmons D.C.

NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111,

Case: 25CH1:18-cv-00371 Document #: 4 Filed: 03/19/2018 Page 2 of 2

Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.



CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-371-w/f

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: The Law Offices of Robert S. Gitmeid & Associates, PLLC
2081 East 8th Street,
Brooklyn, NY 11223

OR

The Law Offices of Robert S. Gitmeid & Associates, PLLC
11 Broadway, Suite 1677
New York, NY 10004

FILED
MAR 19 2018
EDDIE JEAN CARR, CHANCERY CLERK
BY T. Simmons D.C.

NOTICE TO DEFENDANT

**THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND
YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.**

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

Case: 25CH1:18-cv-00371 Document #: 5 Filed: 03/19/2018 Page 2 of 2

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.



CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.

Case: 25CH1:18-cv-00371 Document #: 6 Filed: 03/19/2018 Page 1 of 2

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-371-2/4

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: Robert S. Gitmeid
2081 East 8th Street,
Brooklyn, NY 11223

OR

Robert S. Gitmeid
11 Broadway, Suite 1677
New York, NY 10004

FILED
MAR 19 2018
EDDIE JEAN CARE, CHANCERY CLERK
BY T. Simmons

NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

Case: 25CH1:18-cv-00371 Document #: 6 Filed: 03/19/2018 Page 2 of 2

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.



CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.

Case: 25CH1:18-cv-00371 Document #: 7 Filed: 03/19/2018 Page 1 of 2

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-371 w/k

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: Moore Legal Center, P.C.
2401 Hall Street SW, Suite 134
Grand Rapids, MI 49503

Or

Moore Legal Center, P.C.
1120 Sycamore Avenue, Suite 2F
Vista, CA 92081
Attn: Thomas H. Moore

FILED
MAR 19 2018

EDDIE JEAN CARR, CHANCERY CLERK

BY T. Simmons D.C.

NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

Case: 25CH1:18-cv-00371 Document #: 7 Filed: 03/19/2018 Page 2 of 2

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.



CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.

Case: 25CH1:18-cv-00371 Document #: 8 Filed: 03/19/2018 Page 1 of 2

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-371 w/4

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: GRT Financial, Inc.
26711 Northwestern Hwy, Ste 375
Southfield, MI 48033
Attn: Shawn Burdick, President

OR

C.T. Corporation
645 Lakeland Drive East, Ste 101
Flowood, MS 39232

FILED
MAR 19 2018

EDDIE JEAN CARR, CHANCERY CLERK

BY T. Simmons D.C.

NOTICE TO DEFENDANT

**THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND
YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.**

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a

Case: 25CH1:18-cv-00371 Document #: 8 Filed: 03/19/2018 Page 2 of 2

reasonable time afterward.

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.



CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.

Case: 25CH1:18-cv-00371 Document #: 9 Filed: 03/19/2018 Page 1 of 2

IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi

PLAINTIFF

V.

Cause No. G-18-371 w/4

GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: Global Holdings, LLC
4500 S. 129th Avenue, Suite 175
Tulsa, Oklahoma 74134
Attn: Brent Hampton

FILED
MAR 19 2018

EDDIE JEAN CARR, CHANCERY CLERK
BY T. Simmons D.C.

NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND
YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.

CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI

Case: 25CH1:18-cv-00371 Document #: 9 Filed: 03/19/2018 Page 2 of 2



FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.

Case: 25CH1:18-cv-00371 Document #: 10 Filed: 03/19/2018 Page 1 of 2

IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi

PLAINTIFF

V.

Cause No. G-18-371 w/4

GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: Global Client Solutions, LLC
4500 S. 129th Avenue, Suite 175
Tulsa, Oklahoma 74134
Attn: Brent Hampton

FILED
MAR 19 2018
EDDIE JEAN CARR, CHANCERY CLERK
BY T. Simmons O.C.

NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.

CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI

Case: 25CH1:18-cv-00371 Document #: 10 Filed: 03/19/2018 Page 2 of 2



FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.

Case: 25CH1:18-cv-00371 Document #: 11 Filed: 03/19/2018 Page 1 of 2

IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi

PLAINTIFF

V.

Cause No. G-18-371-w/4

GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: Assurance Consumer Services, LLC
3390 Mary Street, Ste 305
Coconut Grove, Florida 33133
Attn: Ben McCrery

FILED
MAR 19 2018
EDDIE JEAN CARR, CHANCERY CLERK
BY T. Simmons D.C.

NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.

Case: 25CH1:18-cv-00371 Document #: 11 Filed: 03/19/2018 Page 2 of 2



CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Senunior, D.C.

Case: 25CH1:18-cv-00371 Document #: 12 Filed: 03/19/2018 Page 1 of 2

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-37144

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: American Financial Law Group, LLC
5010 W. Carmen Street, Suite 2640,
Tampa, FL 33609

OR

American Financial Law Group, LLC
Jonathan Mitchell,
5010 W. Carmen Street, Suite 2640
Tampa, FL 33609

FILED
MAR 19 2018
EDDIE JEAN CARR, CHANCERY CLERK
BY T. Simmons DC

NOTICE TO DEFENDANT

**THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND
YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.**

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a

Case: 25CH1:18-cv-00371 Document #: 12 Filed: 03/19/2018 Page 2 of 2

reasonable time afterward.

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.



CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Simmons D.C.

Case: 25CH1:18-cv-00371 Document #: 13 Filed: 03/19/2018 Page 1 of 2

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-371 w/4

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: Apex Legal Group, P.C.
500 Ygnacio Valley Road, Ste. 430
Walnut Creek, CA 94596
Attn: Mandip S. Purwal

FILED
MAR 19 2018

EDDIE JEAN CARR, CHANCERY CLERK
BY T. Simmons D.C.

NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.

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CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.

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**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-371 w/4

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

SUMMONS

STATE OF MISSISSIPPI

TO: Consumer Capital Advocates, LLC
3221 NW 10th Terrace, Suite 502
Oakland Park, Florida 33309

OR

Consumer Capital Advocates, LLC
3221 NW 10th Terrace, Suite 502,
Oakland Park, Florida 33309
Attn: Jenssen Varela

FILED
MAR 19 2018

EDDIE JEAN CARR, CHANCERY CLERK

BY T. Simmons D.C.

NOTICE TO DEFENDANT

THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS.

You are required to mail or hand-deliver a copy of a written response to the Complaint to John Corlew, the attorney for the Plaintiff, whose address is 24450 Old Canton Road, Suite 111, Jackson, MS 39211-5990. Your response must be mailed or delivered within thirty (30) days from the date of delivery of this summons and complaint or a judgment by default will be entered against you for the money or other things demanded in the complaint.

You must also file the original of your response with the Clerk of this Court within a reasonable time afterward.

Case: 25CH1:18-cv-00371 Document #: 14 Filed: 03/19/2018 Page 2 of 2

ISSUED UNDER MY HAND AND SEAL of said Court, this the 19th day of March, 2018.

CHANCERY CLERK
HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT

By: T. Simmons, D.C.



Case: 25CH1:18-cv-00371 Document #: 15 Filed: 03/27/2018 Page 1 of 2

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.*
JIM HOOD, Attorney General of
the State of Mississippi**

PLAINTIFF

V.

Cause No. G-18-371

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

NOTICE OF APPEARANCE

COMES NOW, Jason Graeber appearing for the Honorable Jim Hood, Attorney General of the State of Mississippi, on behalf of the State of Mississippi (the "State"), in the above styled and numbered cause and requests notice of all filings in this case.

RESPECTFULLY SUBMITTED, this the 27th day of March, 2018.

By: /s/Jason Graeber
Jason Graeber
2496 Pass Road
Biloxi, Mississippi 39531
Telephone: (228) 207-7117
Facsimile: (228) 207-8634
MSB No.: 101267
jason@jasongraeberlaw.com

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CERTIFICATE OF SERVICE

I, Jason Graeber, attorney for the State, do hereby certify that I have filed this date, via MEC system, the foregoing notice of appearance, which provides notice to all parties of record.

/s/Jason Graeber
Jason Graeber

SO CERTIFIED, this the 27th day of March, 2018.

/s/Jason Graeber.
Jason Graeber

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PROOF OF SERVICE - SUMMONS AND COMPLAINT

To: GRT Financial, Inc.

STATE OF MISSISSIPPI ex rel. JIM HOOD, Attorney General of the State of Mississippi
v. Global Client Solutions, LLC, et al., In the Chancery Court of Hinds County,
Mississippi, First Judicial District, Cause No. G-18-371

I, the undersigned process server, served the Summons and Complaint upon the person or entity named above in the manner set forth below:

____ First Class Mail And Acknowledgment Service: By mailing (by first class mail, certified, return receipt requested, postage prepaid), on the date stated in the attached Notice, copies to the person served, together with copies of the form of Notice and Acknowledgment and return envelope, postage prepaid, addressed to the sender. (Attach completed acknowledgment of receipt pursuant to M.R.C.P. Form 1 B.)

X Personal Service: I personally delivered copies to CR Corporation on the 28th day of March, 2018, at approximately 9:00 am where I found said person(s) in Rankin County of the State of Mississippi.

____ Residential Service: After exercising reasonable diligence I was unable to deliver copies to said person within _____ County, Mississippi. I served the Summons and Complaint on the _____ day of _____, 201____, at the usual place of abode of said person by leaving a true copy of the Summons and Complaint with _____, who is the _____, a member of the family of the person served above the age of sixteen years and willing to receive the Summons and Complaint, and thereafter on the _____ day of _____, 201____, I mailed (by first class mail, postage prepaid) copies to the person served at his or her usual place of abode where the copies were left.

____ Certified Mail Service: By mailing to an address outside Mississippi (by first class mail, postage prepaid, requiring a return receipt) copies to the person served. (Attach signed return receipt or the return envelope marked "Refused.")

At the time of service, I was at least eighteen years of age and not a party to this action.

Process Server Must List Below:

Name Rebecca Newsome
Address 4450 Old Canton Rd. Ste. 111, Jackson, MS 39211
Telephone No. 601-366-1106

State of Mississippi
County of HINDS

Personally appeared before me the undersigned authority in and for the state and county aforesaid, the within named Rebecca Newsome who being first by me duly sworn states and oath that the matters and facts set forth in the foregoing "Proof of Service - Summons and Complaint" are true and correct as therein stated.

Rebecca Newsome
Process Server



(Seal)

Subscribed before me, this 28th day of March, 2018.
Linda R. Bowen
Notary Public

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

Eddie Jean Carr

Chancery Clerk

Chancery Clerk's Office, 316 S. President St.,
Jackson, MS 39201
6019686540

Date: 4/27/2018

Clerk:	Valerie Moton
Comments:	Copies for the entire case of G2018-371. 45pages at .50 a page
Party Responsible for Payment:	Maria Salgado

Case No.	Case title	Amount Due
25CH1:18-cv-00371	STATE OF MS ex rel JIM HOOD, ATTORNEY GENERAL OF THE STATE OF MS v. GLOBAL CLIENT SOLUTIONS,LLC et al	\$22.50

By: Vmoton



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**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.* JIM HOOD,
Attorney General of the State of Mississippi**

PLAINTIFF

V.

CASE NO. 25CH1:18-cv-00371-PDW

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned H. Hunter Twiford III, McGlinchey
Stafford, PLLC, hereby enters his appearance as one of the attorneys of record for the named
Defendant, TIMBERLINE FINANCIAL, LLC, in the above styled and numbered cause.

THIS the 27th day of April, 2018.

Respectfully submitted,

TIMBERLINE FINANCIAL, LLC

By: s/ H. Hunter Twiford III
H. HUNTER TWIFORD III
One of its Attorneys

OF COUNSEL:

H. Hunter Twiford III (MSB No. 8162)
Stephen T. Masley (MSB No. 101870)
MCGLINCHEY STAFFORD, PLLC
1020 Highland Colony Parkway, Suite 702
Ridgeland, Mississippi 39157
Phone: (769) 524-2323; (769) 524-2313
Fax: (601) 608-7968; (601) 510-9788
Email: htwiford@mcglinchey.com; smasley@mcglinchey.com

CERTIFICATE OF SERVICE

I, the undersigned H. Hunter Twiford III, McGlinchey Stafford, PLLC, hereby certify that on this day, I electronically filed the foregoing with the Clerk of the Court using the MEC system, which sent notification of such filing to the following:

John G. Corlew jcorlew@cmlawyers.com, sbowen@cmlawyers.com,
rnewsome@cmlawyers.com

Jason Graeber jason@jasongraeberlaw.com, jasongraeber@hotmail.com,
foxie@jasongraeberlaw.com

and I hereby certify that I have mailed by United States Postal Service and/or emailed the document to the following non-MEC participants:

NONE

THIS, the 27th day of April, 2018.

s/ H. Hunter Twiford III
H. HUNTER TWIFORD III

Case: 25CH1:18-cv-00371 Document #: 19 Filed: 04/27/2018 Page 1 of 2

**IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI
FIRST JUDICIAL DISTRICT**

**STATE OF MISSISSIPPI *ex rel.* JIM HOOD,
Attorney General of the State of Mississippi**

PLAINTIFF

V.

CASE NO. 25CH1:18-cv-00371-PDW

**GLOBAL CLIENT SOLUTIONS, LLC, GLOBAL HOLDINGS, LLC,
US LEGAL SERVICES GROUP, P.C., APEX LEGAL GROUP, P.C.,
AMERICAN FINANCIAL LAW GROUP, LLC, MOORE LEGAL
CENTER, P.C., THE LAW OFFICES OF ROBERT S. GETMEID
& ASSOC., PLLC, ROBERT S. GITMEID, TIMBERLINE FINANCIAL, LLC,
GRT FINANCIAL, INC., CONSUMER CAPITAL ADVOCATES, LLC,
ASSURANCE CONSUMER SERVICES, LLC**

DEFENDANTS

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that the undersigned Stephen T. Masley, McGlinchey Stafford, PLLC, hereby enters his appearance as one of the attorneys of record for the named Defendant, TIMBERLINE FINANCIAL, LLC, in the above styled and numbered cause.

THIS the 27th day of April, 2018.

Respectfully submitted,

TIMBERLINE FINANCIAL, LLC

By: s/ Stephen T. Masley
STEPHEN T. MASLEY
One of its Attorneys

OF COUNSEL:

H. Hunter Twiford III (MSB No. 8162)
Stephen T. Masley (MSB No. 101870)
MCGLINCHEY STAFFORD, PLLC
1020 Highland Colony Parkway, Suite 702
Ridgeland, Mississippi 39157
Phone: (769) 524-2323; (769) 524-2313
Fax: (601) 608-7968; (601) 510-9788
Email: htwiford@mcglinchey.com; smasley@mcglinchey.com

CERTIFICATE OF SERVICE

I, the undersigned Stephen T. Masley, McGlinchey Stafford, PLLC, hereby certify that on this day, I electronically filed the foregoing with the Clerk of the Court using the MEC system, which sent notification of such filing to the following:

John G Corlew jcorlew@cmslawyers.com, sbowen@cmslawyers.com,
rnewsome@cmslawyers.com

Jason Graeber jason@jasongraeberlaw.com, jasongraeber@hotmail.com,
foxie@jasongraeberlaw.com

and I hereby certify that I have mailed by United States Postal Service and/or emailed the document to the following non-MEC participants:

NONE

THIS, the 27th day of April, 2018.

s/ Stephen T. Masley
STEPHEN T. MASLEY